

**UNITED STATES DISTRICT COURT
PRE-INDICTMENT PLEA MINUTES**

Date: 10/31/2014
Time: 12:05PM-1:00PM (00:55)

Case No.: 1:14-CR-00341TSE-1
Interpreter: N/A

HONORABLE **T.S. ELLIS, III**, United States District Judge, Presiding

Margaret Pham
Courtroom Deputy

Michael A. Rodriquez
Court Reporter

UNITED STATES OF AMERICA

v.

Deft. Appeared: (X) in person () FTA
(X) w/ Counsel () w/o Counsel

SOON THIAM YAP

PHOENIX A. HARRIS
Counsel for Defendant

ADAM PTASHKIN
ANDREW PETERSON
Counsel for Government

Matter called for:

☒ Pre Indictment Plea ☐ Change of Plea ☐ Plea Agreement

Filed in open court:

☒ Information ☒ Plea Agreement ☒ Statement of Facts ☒ Waiver of Indictment

Plea Agreement:

☐ WFA ☐ FA ☒ PG ☐ PNG

☒ Deft entered Plea of Guilty as to Count 1 of the ☐ Indictment ☒ Information

☒ Plea ACCEPTED

☐ Order's entered in open court

☒ Deft. Directed to USPO for PSI ☒ Yes ☐ No

☒ Case continued to **FRIDAY, FEBRUARY 13, 2015 @ 9:00AM** for:

☐ Jury Trial ☐ Bench Trial ☐ Pre-Guidelines Sentencing ☒ Guidelines Sentencing

☐ Release Order Entered ☐ Deft Remanded ☒ Deft Released on Bond ☐ Deft Continued on bond

- \$10,000.00 PR BOND
- Defendant is to remain/not move from current address
- Refrain from use of narcotics/alcohol
- Surrender foreign passport to counsel
- Shall not violate any state, federal, or local laws